

Town of Liberty Grove
Minutes of the Special Town Board meeting on March 17, 2025
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Adjourn to closed session per State Stat. 19.85(1)(e)-deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Property Purchase.
5. Reconvene in open session
6. Consider action on closed session items
7. Adjourn

Chairman Janet Johnson called the meeting to order at 2:06pm. Supervisors Cathy Ward, Billy Appel, Nancy Goss Ward, and Dan Watts were present along with Administrator Kalms, and Clerk/Treasurer Pamela Donart-Welcome.

Ward moved, Goss seconded to approve the agenda as posted. **Carried 5 - 0**

Johnson moved, Ward seconded to adjourn to closed session per Stat. 19.85 (1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session—Property Purchase. **Roll call:** Ward, Johnson, Appel, Goss, and Watts voted aye. There were no nays. **Motion carried 5 – 0** at 2:07pm.

Johnson moved, Ward seconded to reconvene into open session. **Roll call:** Ward, Goss, Watts, Appel, and Johnson voted aye. There were no nays. **Motion Carried 5 – 0** at 3:07pm.

There were no actions or announcements made after reconvening into open session.

Johnson moved, Goss seconded to adjourn at 3:07pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 3/26/25